MINUTES
Joint Regular Meeting
Reno City Council & Redevelopment Agency Board
Wednesday, October 28, 2015 ● 10:00 AM
Reno City Council Chamber, One East First Street, Reno, NV 89501

Hillary Schieve, Mayor

Council Members:
Ward 1 – Jenny Brekhus
Ward 2 – Naomi Duerr
Ward 3 – Oscar Delgado
Ward 4 – Paul McKenzie
Ward 5 – Neoma Jardon
At-Large – David Bobzien

A Introductory Items

A.1 Pledge of Allegiance
A.2 Observance of a Moment of Silence
A.3 Roll Call

<table>
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<th>Attendee Name</th>
<th>Title</th>
<th>Status</th>
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<tr>
<td>Hillary Schieve</td>
<td>Mayor</td>
<td>Present</td>
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<td>Jenny Brekhus</td>
<td>Councilmember</td>
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<td>Naomi Duerr</td>
<td>Councilmember</td>
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<td>Neoma Jardon</td>
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<td>David Bobzien</td>
<td>Councilmember</td>
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<td>Dick Scott</td>
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<td>Absent</td>
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<td>Andrew Clinger</td>
<td>City Manager</td>
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The meeting was called to order at 10:19 AM.

A.4 Public Comment

Lindsay Anderson, 425 East Ninth Street, representing the Washoe Council School District (WCSD), discussed the potential appointment of a Council Member to the WCSD Oversight Board (Item K.2.1).

Sean McCaffrey, WCSD, representing the Education Alliance, thanked the City for their support of the Education Alliance's Run for Education event.

William Fisher, Winnemucca resident, invited the Council to a Thanksgiving dinner for the homeless.

Mark Markel, 48 Park Street, discussed the dangers of drinking and driving.
Sam Dehne, Reno resident, presented his views on several subjects.

James Kozera, 17110 U.S. Highway 395 North, discussed the Virginia Street Bridge project and suggested installing light emitting diode (LED) lights on it that would change color during special events.

Simone Weaver, 15071 Graham Lane, discussed healthcare concerns.

Ginger Paulsen, 1350 Monte Vista Drive, discussed the National Alliance for Mental Health, homelessness and mental illness.

Krystyna Bessas, 411 Fourth Street, discussed God's message.

Dr. Reka Danko, 467 Ralston Street, presented a physician's perspective on the homeless.

Mayor Schieve asked Interim Police Chief Jason Soto to discuss the homeless situation at Sixth Street and Wells Avenue and how it is being addressed.

Donna Clontz, 1940 Daylin, presented information on the activities of the Senior Citizen Advisory Board.

Kelsey James, 359 Renaissance Court, said that the City should stop attacking the most vulnerable members of the community and start supporting them.

Aria Overli, 44 Sun Circle, said that the City should keep their hands off the homeless and protect them not exploit them.

Lisa Lee, 290 Rue de la Jaune, Sparks, presented her views on the homeless issue.

Rosaleen Winkle, 1485 Evelyn Way #7, said that the out-of-sight out-of-mind policy does not work with the homeless.

Cory Hernandez and Amanda Cuevas, 1280 Terminal Way #8, representing Tu Casa Latina, discussed Domestic Violence Awareness Month.

Pat Cashell, Regional Director of Volunteers of America, discussed the homeless issue and provided an update on the homeless shelter.

Robert Harding, 2375 Camelot Way, representing Northern Nevada HOPES, discussed their services and the homeless issue.
Jason Lee Douglas, no address provided, spoke in support of HOPES and discussed the homeless issue.

Tammy Powell, homeless, said that the City is unfair and unjust to the homeless and does not provide them with enough space.

Morey Khabuz, 1006 East Ninth Street, discussed business license issues.

Donald Lewis, 1755 East Fourth Street #25, discussed homeless issues.

Joseph Joshua Livernois, 625 Grand Canyon Boulevard, discussed the homeless issue.

Juanita Cox, 1281 Terminal Way #220, discussed her concerns about streets and parking issues.

Mary Livingston, 219 West Second Street, presented her views on several issues including homelessness and domestic violence.

Nathan Daniel, 513 Thoma Street, stated support for the bid on Item E.9.

Rebecca Paulson, 870 Meadow Street (bean@internal.org), discussed problems with shelters, chronic homelessness, and the selection of a site for housing them.

William James Wright, homeless, presented his views on the homeless issue.

Abigail M. Polus, P.O. Box 3762 (abigail@nnhopes.org), discussed the homeless issue.

MAYOR SCHIEVE ABSENT AT 12:32 P.M. VICE MAYOR DELGADO PRESIDED IN MAYOR SCHIEVE'S ABSENCE.

Paul Lenart, homeless, discussed the homeless issue.

Herdina R. Tollerstad (heredinatollerstad@msn.com), presented a Public Comment Form regarding the homeless issue, but did not wish to speak.

A.5 City Manager Announcements (Item for general announcements and informational items only. No deliberation or action will be taken on this item.)

City Manager Clinger made several announcements.

A.6 Approval of the Agenda (For Possible Action) - October 28, 2015.
RESULT: APPROVED [UNANIMOUS]
MOVER: Jenny Brekhus, Councilmember
SECONDER: Neoma Jardon, Councilmember
AYES: Brekus, Duerr, Delgado, McKenzie, Jardon, Bobzien
ABSENT: Hillary Schieve

A.7 Approval of Minutes  (For Possible Action)

A.7.1 Reno City Council - Special - Oct 5, 2015 8:30 AM  (For Possible Action)
12:39 PM

MAYOR SCHIEVE PRESENT AT 12:39 P.M.

RESULT: ACCEPTED [UNANIMOUS]
MOVER: Paul McKenzie, Councilmember
SECONDER: Jenny Brekhus, Councilmember
AYES: Schieve, Brekhus, Duerr, Delgado, McKenzie, Jardon, Bobzien

A.7.2 Reno City Council - Regular - Oct 7, 2015 10:00 AM  (For Possible Action) 12:39 PM

RESULT: ACCEPTED [UNANIMOUS]
MOVER: Paul McKenzie, Councilmember
SECONDER: Jenny Brekhus, Councilmember
AYES: Schieve, Brekhus, Duerr, Delgado, McKenzie, Jardon, Bobzien

B Cash Disbursements

B.1 Staff Report (For Possible Action): Acceptance of Cash Disbursement Reports for September 20, 2015 through October 3, 2015. 12:39 PM

Recommendation: Staff recommends to accept the attached Cash Disbursements reports.

Proposed Motion: I move to approve staff recommendation.

RESULT: APPROVED [UNANIMOUS]
MOVER: Neoma Jardon, Councilmember
SECONDER: Naomi Duerr, Councilmember
AYES: Schieve, Brekhus, Duerr, Delgado, McKenzie, Jardon, Bobzien

C Proclamations

C.1 Proclamation declaring the month of October 2015 as Disability Awareness Month - Andy Bass, Director, Parks, Recreation and Community Services. 12:39 PM
The proclamation was made.

D  Presentations

D.1  Status update on Reno Police Department - Jason Soto, Interim Police Chief.
     12:46 PM
     Jason Soto, Interim Police Chief, provided the update.

     Council Member Duerr requested a copy of the reorganization chart.

D.2  Status update on Reno Fire Department - David Cochran, Interim Fire Chief.
     12:52 PM
     David Cochran, Interim Fire Chief, provided the update.

     Council Member Brekhus requested copies of the protocols when they are approved.

     Mayor Schieve called for public comment.

     Tom Dunn, Vice President of the Reno Firefighter's Association, spoke in support of
     Firefighter Art Reitz and the National Award he will be recognized for in another
     meeting.

E  Consent Agenda

Items E.1 through E.10 were approved with items E.1.e.1, E.5, E.6 and E.9 pulled for discussion.

E.1  Approval of Privileged Business Licenses

E.1.a  New - Alcohol

1.  Wild Garlic Pizza & Pub, LLC, Dean Christopher, 170 South Virginia
    Street - Dining Room Alcohol (For Possible Action) [Ward 3]

RESULT:  APPROVED [UNANIMOUS]
MOVER:  Oscar Delgado, Councilmember
SECONDER:  Neoma Jardon, Councilmember
AYES:  Schieve, Brekhus, Duerr, Delgado, McKenzie, Jardon, Bobzien

E.1.b  New - Gaming

1.  Dynasty Games db at Nite and Day, Roger Fuller, 2500 East Fourth Street -
    Slots (For Possible Action) [Ward 5]
RESULT: APPROVED [UNANIMOUS]
MOVER: Oscar Delgado, Councilmember
SECONDER: Neoma Jardon, Councilmember
AYES: Schieve, Brekhus, Duerr, Delgado, McKenzie, Jardon, Bobzien

E.1.c New - Privileged
1. Petrosolutions, LLC, N. Bryan Fabian, 2511 Edgerock Road - Secondhand Merchandise Sales (For Possible Action) [Ward 2]

RESULT: APPROVED [UNANIMOUS]
MOVER: Oscar Delgado, Councilmember
SECONDER: Neoma Jardon, Councilmember
AYES: Schieve, Brekhus, Duerr, Delgado, McKenzie, Jardon, Bobzien

E.1.d Change of Ownership - Alcohol
1. Sushi 7, Osu Kwon, 5030 Las Brisas Boulevard, Suite B6 - Dining Wine and Beer (For Possible Action) [Ward 5]

RESULT: APPROVED [UNANIMOUS]
MOVER: Oscar Delgado, Councilmember
SECONDER: Neoma Jardon, Councilmember
AYES: Schieve, Brekhus, Duerr, Delgado, McKenzie, Jardon, Bobzien

E.1.e Medical Marijuana - Cultivation Facility
1. High Sierra Holistics, John Aramini, 4058 South McCarran Boulevard, Building A - Medical Marijuana - Cultivation Facility (For Possible Action) [Ward 2]

THIS ITEM WAS PULLED FOR DISCUSSION.

Council Member Duerr requested more information on this item.

Michael Chaump, Community Development Business Relations Manager, discussed the location of the cultivation facility and stated there are no schools within the distance requirements.

Tom Robinson, Reno Police Department, agreed that it is a unique location for a cultivation facility and discussed the natural surveillance features of the location.

It was moved by Council Member Duerr, seconded by Council Member McKenzie, to uphold the staff recommendation.

Motion carried.
RESULT: APPROVED [UNANIMOUS]
MOVER: Naomi Duerr, Councilmember
SECONDER: Paul McKenzie, Councilmember
AYES: Schieve, Brekhus, Duerr, Delgado, McKenzie, Jardon, Bobzien

E.2 Staff Report (For Possible Action): Approval of Memorandum of Agreement between the City of Reno and the Reno-Sparks Convention and Visitors Authority (RSCVA) regarding destination signage on Interstate 80 and reimbursement in the sum of $11,000. 12:57 PM

Recommendation: Staff recommends Council approve the attached Memorandum of Agreement and authorize the Mayor to sign.

Proposed Motion: I move to approve staff recommendation.

RESULT: APPROVED [UNANIMOUS]
MOVER: Oscar Delgado, Councilmember
SECONDER: Neoma Jardon, Councilmember
AYES: Schieve, Brekhus, Duerr, Delgado, McKenzie, Jardon, Bobzien

E.3 Staff Report (For Possible Action): Approval of Cooperative Agreement between the City of Reno and the Nevada Department of Transportation regarding destination signage on Interstate 80, for an estimated amount of $12,400 (Street Fund). 12:57 PM

Recommendation: Staff recommends Council approve the attached Cooperative Agreement and authorize the Mayor to sign.

Proposed Motion: I move to approve staff recommendation.

RESULT: APPROVED [UNANIMOUS]
MOVER: Oscar Delgado, Councilmember
SECONDER: Neoma Jardon, Councilmember
AYES: Schieve, Brekhus, Duerr, Delgado, McKenzie, Jardon, Bobzien

E.4 Staff Report (For Possible Action): Approval of Temporary License to Carson Truckee Water Conservancy District (CTWCD) to enter upon various parcels owned by the City of Reno for Truckee River Channel Maintenance through December 31, 2017. 12:57 PM

Recommendation: Staff recommends Council approve the attached temporary license to enter upon property.

Proposed Motion: I move to approve staff recommendation.
RESULT: APPROVED [UNANIMOUS]
MOVER: Oscar Delgado, Councilmember
SECONDER: Neoma Jardon, Councilmember
AYES: Schieve, Brekhus, Duerr, Delgado, McKenzie, Jardon, Bobzien

E.5 Staff Report (For Possible Action): Approval of a Line Extension Agreement with NV Energy to provide two proposed street lighting fixtures at the intersection of North Virginia Street and Lemmon Drive.  1:05 PM

Recommendation: Staff recommends Council approve the line extension agreement with NV Energy and authorize the Mayor to sign.

Proposed Motion: I move to approve staff recommendation.

THIS ITEM WAS PULLED FOR DISCUSSION.

Council Member McKenzie requested clarification on the funding mechanism associated with this item.

Kurt Dietrich, Public Works Associate Civil Engineer, stated that the developer paid the non-refundable fees so this is a monthly fee to the City of Reno which would be approximately $10 to $14 a month based on wattage. NV Energy provides an allowance that would cover the fees for the line extension.

Council Member Brekhus asked about the policies on who pays for street lights.

John Flansberg, Director of Public Works, stated there is no specific policy and each situation is addressed on a case-by-case basis.

It was moved by Council Member McKenzie, seconded by Council Member Delgado, to uphold the staff recommendation.

Motion carried.

RESULT: APPROVED [UNANIMOUS]
MOVER: Paul McKenzie, Councilmember
SECONDER: Oscar Delgado, Councilmember
AYES: Schieve, Brekhus, Duerr, Delgado, McKenzie, Jardon, Bobzien

E.6 Staff Report (For Possible Action): Acceptance of Grant Award from the State Historic Preservation Office (SHPO) for Historic Preservation Funding to be used for contract services to prepare a National Register Nomination for the Newlands Heights Neighborhood in the amount of $15,500.  1:10 PM
Recommendation: Staff recommends approval of the 2015 Historic Preservation Fund (HPF) grant application and authorization for the City Manager to approve the funding agreement.

Proposed Motion: I move to approve staff recommendation.

THIS ITEM WAS PULLED FOR DISCUSSION.

Council Member Brekhus asked if this is a continuation of a previous grant.

Claudia Hanson, Community Development Planning and Housing Manager, explained it is Phase 3 of a three-phase grant program. It is the third year of an annual grant program.

Council Member Brekhus suggested the need for information explaining the program to be included on the City's website. She also asked if the end point would be regulatory or a guideline.

Ms. Hanson stated the national nomination is not regulatory. This phase includes community outreach and information will be on the website.

It was moved by Council Member Brekhus, seconded by Council Member Delgado, to uphold the staff recommendation.

Motion carried.

RESULT: APPROVED [UNANIMOUS]
MOVER: Jenny Brekhus, Councilmember
SECONDER: Oscar Delgado, Councilmember
AYES: Schieve, Brekhus, Duerr, Delgado, McKenzie, Jardon, Bobzien

E.7 Staff Report (For Possible Action): Acceptance of Grant Award from the State of Nevada, Department of Public Safety, Office of Traffic Safety to the City of Reno Police Department to support enforcement of laws related to pedestrian safety in the amount of $64,366. 12:57 PM

Recommendation: Staff recommends Council accept the grant award from the State of Nevada, Department of Public Safety, Office of Traffic Safety to the City of Reno Police Department to support enforcement of laws related to pedestrian safety in the amount of $64,366 and authorize the Chief of Police to sign the necessary documents.

Proposed Motion: I move to approve staff recommendation.
RESULT: APPROVED [UNANIMOUS]
MOVER: Oscar Delgado, Councilmember
SECONDER: Neoma Jardon, Councilmember
AYES: Schieve, Brekhus, Duerr, Delgado, McKenzie, Jardon, Bobzien

E.8 Staff Report (For Possible Action): Approval of a Memorandum of Understanding between the City of Reno on behalf of the Reno Police Department and the Bureau of Alcohol, Tobacco and Firearms and Explosives (ATF) Reno Office establishing the Projects Safe Neighborhoods Violent Crime Task Force. 12:57 PM

Recommendation: Staff recommends Council approve the Memorandum of Understanding between the City of Reno on behalf of the Reno Police Department and the Bureau of Alcohol, Tobacco and Firearms and Explosives (ATF) Reno Office establishing the Projects Safe Neighborhoods Violent Crime Task Force and authorize the Mayor to sign the MOU.

Proposed Motion: I move to approve staff recommendation.

RESULT: APPROVED [UNANIMOUS]
MOVER: Oscar Delgado, Councilmember
SECONDER: Neoma Jardon, Councilmember
AYES: Schieve, Brekhus, Duerr, Delgado, McKenzie, Jardon, Bobzien

E.9 Staff Report (For Possible Action): Approval of Award of Contract to Building Solutions, Inc., for construction of Phase II of the Virginia Lake Dog Park improvements in an amount not to exceed $79,160 (Residential Construction Tax District 5 Fund). 1:14 PM

Recommendation: Staff recommends Council approved the award of a contract to Building Solutions in an amount not to exceed $79,160 for construction of improvements for Virginia Lake Dog Park and authorize the Mayor to sign.

Proposed Motion: I move to approve staff recommendation.

THIS ITEM WAS PULLED FOR DISCUSSION.

COUNCIL MEMBER BREKHUS ABSENT AT 1:14 P.M.

Council Member Duerr congratulated the volunteer effort that made this dog park possible.

It was moved by Council Member Duerr, seconded by Council Member Delgado, to uphold the staff recommendation.
Motion carried.

RESULT: APPROVED [UNANIMOUS]
MOVER: Naomi Duerr, Councilmember
SECONDER: Oscar Delgado, Councilmember
AYES: Schieve, Duerr, Delgado, McKenzie, Jardon, Bobzien
ABSENT: Jenny Brekhus

E.10 Staff Report (For Possible Action): Approval of Amendment No. 1 to Contract for Independent Contractor Services (printing services) between the City of Reno and Office Depot, Inc. extending the contract term one year to October 24, 2016 and continuing the annual not to exceed amount of $100,000. 12:57 PM

Recommendation: Staff recommends approval of amendment No. 1 with Office Depot, Inc. and authorization for the Mayor to sign the agreement.

Proposed Motion: I move to approve staff recommendation.

RESULT: APPROVED [UNANIMOUS]
MOVER: Oscar Delgado, Councilmember
SECONDER: Neoma Jardon, Councilmember
AYES: Schieve, Brekhus, Duerr, Delgado, McKenzie, Jardon, Bobzien

F Public Hearings - 1:00 PM


Recommendation: The Planning Commission recommends Council adopt the requested text amendment by ordinance.

Proposed Motion: I move to uphold the recommendation of the Planning Commission.

Text Amendment

First Reading: I move to refer Bill No. _________ for a second reading and adoption.
A RECESS WAS CALLED AT 1:15 P.M. AND UPON RECONVENING AT 2:08 P.M. ALL WERE PRESENT.

Mayor Schieve asked if proper notice was given.

City Clerk Turney stated that proper notice was given and no correspondence was received.

Mayor Schieve opened the public hearing and asked if anyone wished to speak. There were no requests to speak, and Mayor Schieve closed the public comment portion of the hearing.

Council Member Duerr thanked staff for their effort in bringing this item forward.

Council Member Brekhus and Heather Manzo, Community Development Assistant Planner, discussed the abandonment application process.

Council Member Brekhus and Claudia Hanson, Community Development Planning and Housing Manager, discussed timing requirement issues that would impact bundling applications.

Mayor Schieve closed the public hearing.

Bill No. 6948 was referred for a second reading and adoption.

| RESULT: | ADOPTED [UNANIMOUS] |
| MOVER: | Naomi Duerr, Councilmember |
| SECONDER: | Oscar Delgado, Councilmember |
| AYES: | Schieve, Brekhus, Duerr, Delgado, McKenzie, Jardon, Bobzien |

G Ordinances - Adoption

G.1 Staff Report (For Possible Action): Ordinance Adoption - Bill No. 6947 Case No. LDC15-00081 (1505 North Virginia Street Zone Change) Ordinance to amend Title 18, Chapter 18.08 of the Reno Municipal Code, entitled "Zoning," rezoning a ±.36 acre parcel located on the northwest corner of North Virginia Street and 15th Street (1505 North Virginia Street) from Multifamily – 30 units per acre/West University Neighborhood Plan Overlay (MF30/WUNP) to Mixed Use/University of Nevada Regional Center Planning Area Overlay (MU/UNRC); together with other matters properly relating thereto. [Ward 5] 2:15 PM

Recommendation: Staff recommends Council adoption of Ordinance No. _____.
Proposed Motion: I move to adopt Ordinance No. ______.

COUNCIL MEMBER DUERR ABSENT AT 2:16 P.M.

Mayor Schieve called for public comment. There were no requests to speak.

Bill No. 6947, Ordinance No. 6378 was passed and adopted.

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<td>Neoma Jardon, Councilmember</td>
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<td>SECONDER:</td>
<td>Paul McKenzie, Councilmember</td>
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<td>AYES:</td>
<td>Schieve, Brekhus, Delgado, McKenzie, Jardon, Bobzien</td>
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<td>ABSENT:</td>
<td>Naomi Duerr</td>
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H Resolutions

H.1 Resolution No. 8108: Staff Report (For Possible Action): Resolution No. ______ Resolution establishing Regular Council meeting dates for the 2016 calendar year and the month of January 2017; together with other matters properly relating thereto. 2:17 PM

Recommendation: Staff recommends Council adopt Resolution No. ______.

Proposed Motion: I move to adopt Resolution No. ______.

COUNCIL MEMBER DUERR PRESENT AT 2:17 P.M.

Lisa Mann, Management Analyst, reviewed information on Council meeting schedule options.

The Council decided on schedule Option #3 and moved the July 13 meeting to July 20 (start time at 12:00 p.m.), the November 23 meeting to November 16 (start time at 12:00 p.m.), the December meetings to December 7 and December 14, and the June meetings to June 8 and June 15 (start time at 12:00 p.m.).

Resolution No. 8108 was adopted as amended.
RESULT: ADOPTED [UNANIMOUS]
MOVER: Jenny Brekhus, Councilmember
SECONDER: Oscar Delgado, Councilmember
AYES: Schieve, Brekhus, Duerr, Delgado, McKenzie, Jardon, Bobzien

H.2 Resolution No. 8109: Staff Report (For Possible Action): Resolution No. _______ Resolution donating Senior Citizen Advisory Committee funds to the Truckee Meadows Pickleball Club to defray expenses for the construction of permanent pickleball courts at Hidden Valley Regional Park in the amount of $1,500 (General Fund). 2:36 PM

Recommendation: Staff recommends Council adopt Resolution No. _______.

Proposed Motion: I move to adopt Resolution No. _______.

Mayor Schieve called for public comment. There were no requests to speak.

Resolution No. 8109 was adopted.

RESULT: ADOPTED [UNANIMOUS]
MOVER: Oscar Delgado, Councilmember
SECONDER: Neoma Jardon, Councilmember
AYES: Schieve, Brekhus, Duerr, Delgado, McKenzie, Jardon, Bobzien

H.3 Resolution No. 8110: 8110 : SCAC Funding-Center for Healthy Aging 2:37 PM

Recommendation: Staff recommends Council adopt Resolution No. _______ donating Senior Citizen Advisory Committee funds to the Center for Healthy Aging to defray expenses for the Elder Gap Service program, which provides seniors the ability to maintain their health and continue to live independently in the amount of $5,000 (General Fund).

Proposed Motion: I move to adopt Resolution No. _______.

Mayor Schieve called for public comment. There were no requests to speak.

Resolution No. 8110 was adopted.
H.4 Resolution No. 8111: Staff Report (For Possible Action): Resolution No. ________ Resolution donating Senior Citizen Advisory Committee funds to Seniors In Service to defray expenses associated with the Senior Companion Program which places seniors with other seniors in the community who are socially isolated and can benefit from basic social support in the amount of $2,000 (General Fund).  2:38 PM

Recommendation: Staff recommends Council adopt Resolution No. ________ donating Senior Citizen Advisory Committee funds to Seniors In Service to defray expenses associated with the Senior Companion Program in the amount of $2,000.

Proposed Motion: I move to adopt Resolution No. ________.

Mayor Schieve called for public comment. There were no requests to speak.

Resolution No. 8111 was adopted.

I Ordinances - Introduction

I.1 Staff Report (For Possible Action): Ordinance Introduction - Bill No. ________ Ordinance amending Title 1, Chapter 1.07 - Moratorium, Section 1.07.010 of the Reno Municipal Code titled “Moratorium procedure.”  2:38 PM

Recommendation: Staff recommends Council refer Bill No. ________ for a second reading and adoption.

Proposed Motion: I move to refer Bill No. ________ for a second reading and adoption.

Mayor Schieve called for public comment. There were no requests to speak.

Council Member Delgado requested a staff presentation as to why this item was brought to Council.
MAYOR SCHIEVE ABSENT AT 2:49 P.M. VICE MAYOR DELGADO PRESIDED IN MAYOR SCHIEVE'S ABSENCE.

Chandeni Sendall, Deputy City Attorney, presented information on the proposed amendment to code that discusses creating a procedure for implementing temporary moratoriums.

MAYOR SCHIEVE PRESENT AT 2:53 P.M. VICE MAYOR DELGADO CONTINUED TO PRESIDE THROUGH ITEM I.1.

The Council Members directed staff to remove the 2/3 vote requirement, review the time frame requirements, provide information on moratoriums over the past 5 years, and return with a revised ordinance introduction.

RESULT: NO ACTION TAKEN

J Standard Department Items

Community Development

J.1 Staff Report (For Possible Action): Presentation, discussion and potential direction to staff regarding current procedures used by City Code Enforcement to enforce rules if business or property owners fail to comply with City ordinances, permits or other approvals by the City. 3:09 PM

Recommendation: Staff recommends acceptance of the staff report.

Proposed Motion: I move to approve staff recommendation.

Mayor Schieve called for public comment.

Beth Dory, 3315 Marthiam Avenue, presented a Public Comment Form stating support for increased compliance enforcement, but did not wish to speak.

Joseph Henry, Senior Code Enforcement Officer, presented the report on code enforcement procedures.

Council Member Duerr discussed areas that need improvement and the need for more penalty options for some types of violations.

Council Member McKenzie discussed concerns regarding separate bids for demolition and asbestos abatement. Alex Woodley, Code Enforcement Manager, stated they are not in the official bidding process yet and when the time comes, they will work with the Public Works Department.
Council Member Duerr offered to work with Code Enforcement staff to bring ideas back for further consideration.

Mayor Schieve announced that she will be calling a special meeting with Civil Service to address staffing issues. That meeting is tentatively set for November 16, 2015.

It was moved by Council Member Duerr, seconded by Council Member Jardon, to accept the staff report and approve the creation of a Code Committee to review options for future Bill Draft Requests (BDR) and increased fines.

Motion carried.

RESULT: APPROVED [UNANIMOUS]
MOVER: Naomi Duerr, Councilmember
SECONDER: Neoma Jardon, Councilmember
AYES: Schieve, Brekhus, Duerr, Delgado, McKenzie, Jardon, Bobzien

Updated Power Point Presentation - *Presented/Distributed at Meeting*

J.2 Staff Report (For Possible Action): Presentation, discussion and potential direction to staff regarding the identification of a City-owned parcel(s) for disposal for the purpose of a subsidized, extremely low income supportive housing development project. 3:41 PM

**Recommendation:** Staff recommends City Council approves all three proposed sites as suitable for extremely low income affordable housing, and agree that all the properties may be donated for that purpose.

**Proposed Motion:** I move to approve staff recommendation.

Mayor Schieve called for public comment.

Sarah Real, 865 Nutmeg Place #10, presented a Public Comment form stating that the City should stop displacing the homeless, but did not wish to speak.

The Mayor closed the public comment portion of the hearing.

Council Member Delgado asked why these particular parcels were selected.

Elaine Wiseman, Community Development Management Analyst, explained the process for narrowing the options down to three sites. The sites selected are
vacant and already designated for affordable housing. Information was presented regarding each of the three sites: Yorkshire Drive in Golden Valley; Sage Street; and East Eighth Street.

Council Member Brekhus expressed concerns that the Golden Valley property may be problematic with regard to availability of services. The Sage Street property is right by a railroad and I-80 and it will be hard to get Housing and Urban Development (HUD) clearance. She suggested looking at some of the Reno Transportation Rail Access Corridor (ReTRAC) properties a little more to the west that may be easier to serve. She also suggested talking with people on the Technical Review Committee (TRC) of the Washoe County HOME Consortium to get feedback on what properties are market ready.

Ms. Wiseman provided more information on why the Yorkshire property in Golden Valley was selected. It would be a single-site development and most of the supportive services would be right there on campus. It is also directly on the bus line and is very close to a grocery store and other amenities.

Council Member Jardon asked if the house on the East Eighth Street parcel would have to be taken down.

Ms. Wiseman stated that property was not acquired for purposes of demolition so in order to demolish the building, the action plan would have to be changed with HUD.

Council Member Delgado discussed the possibility that the East Eighth Street property may be better used for something other than housing since land uses are changing in that area.

Council Member McKenzie stated the Golden Valley property is the best option. He also suggested that a common area for residents to have meetings and a child safe area be built into the project.

It was moved by Council Member Brekhus, seconded by Council Member Delgado, to direct staff to move forward with examination of this parcel (Yorkshire Terrace) with the Technical Review Committee of the Washoe County HOME Consortium to determine appropriateness for an Request for Proposals to be generated; also Council requested to review the Request for Proposals prior to release, and any Technical Review Committee comments, if applicable.

Motion carried.
A RECESS WAS CALLED AT 4:00 P.M. AND UPON RECONVENING AT 4:24 P.M., ITEM J.5 WAS HEARD.

RESULT: APPROVED [UNANIMOUS]
MOVER: Jenny Brekhus, Councilmember
SECONDER: Oscar Delgado, Councilmember
AYES: Schieve, Brekhus, Duerr, Delgado, McKenzie, Jardon, Bobzien

City Manager's Office

J.3 Staff Report (For Possible Action): Update, discussion and potential direction to staff regarding the special event Crafters on the Riverwalk occurring July-August, 2015 and a future crafters special event. 6:24 PM

Staff recommends that the City Council consider taking one of the following actions:

- Eliminating the Crafters on the Riverwalk special event.
- Extending the crafters event in 2016 with a marketing budget for outreach of crafters and the general public and an enforcement budget for the nights and weekends in FY 16/17 of approximately $2,000.
- Creating an RFP for the crafters event allowing for private promoters to bid for the event.

Proposed Motion: I move to approve staff recommendation.

FOLLOWING A RECESS HELD AFTER HEARING ITEM J.5, THE COUNCIL RECONVENED AT 6:24 P.M. AND ALL WERE PRESENT.

Alexis Hill, Special Events Program Manager, presented the report and answered questions from Council regarding how best to address various issues with the crafters on the Riverwalk event.

It was moved by Council Member McKenzie, seconded by Council Member Duerr, to direct staff to continue planning for craft fairs for the coming year, and to budget money for the Special Events Committee to oversee and design a plan to ensure that the crafts are handmade items.

Motion carried.
J.4 Staff Report (For Possible Action): Discussion and potential direction to staff regarding the method of administration for the City of Reno Alarm Ordinance and associated permit and false alarm billings currently being administered by PMAM Corporation. 6:40 PM

**Recommendation:** Staff recommends renewal of the existing contract with PMAM, including addressing outstanding customer service issues for overall improvement.

**Proposed Motion:** I move to approve staff’s recommendation.

Mayor Schieve called for public comment. There were no requests to speak.

Rob Bony, Deputy City Attorney, confirmed that this is a two-year contract that self-renews if notice of termination is not given by October 31, 2015.

Council Member McKenzie discussed the possibility of not renewing the contract or changing the length of renewal.

Mr. Bony explained that if the contract is not renewed, the resources would have to be available in-house to administer approximately 11,300 alarm permits by February 2016.

Tom Robinson, Reno Police Department, stated that this analysis has caused PMAM to cooperate and try to improve their service. There is also a possibility that they could be approached about a one-year contract.

Mr. Bony suggested renewing the contract and exploring other options and the possibility of amending the agreement.

It was moved by Council Member Jardon, seconded by Council Member Delgado, to approve renewal of the two-year contract with direction to staff to pursue a six-month or one-year amendment option.

Motion carried.
J.5 Staff Report (For Possible Action): Discussion and potential approval of Award of Contract with Renown to provide hospital, provider and third-party administration service for the City of Reno employee health plans in the amount of $320,000 for the third-party administration and $1,600,000 for hospital costs, and authorize the City Manager to execute all documents related to such purchase (Self-Funded Medical Plan Fund). This item was continued from the October 7, 2015 City Council meeting. 4:24 PM

Recommendation: Staff recommends approval of this contract effective January 1, 2016 through December 31, 2018.

Proposed Motion: I move to approve staff recommendation.

ITEM J.5 WAS HEARD AFTER ITEM J.2.

Council Member Delgado disclosed that he is employed by Renown and recused himself from voting on this item due to a possible conflict of interest.

COUNCIL MEMBER DELGADO ABSENT AT 4:25 P.M.

Council Members McKenzie, Duerr and Jardon and Mayor Schieve disclosed that they met with representatives of St. Mary's Hospital, Renown Health, and Reno Diagnostic Centers.

Council Member Bobzien asked about disclosure requirements.

Karl Hall, City Attorney, clarified that disclosures on this item are limited to whether or not Council Members have any pecuniary or other type of interest.

Mayor Schieve and Council Member Duerr disclosed that their personal health plan provider is Renown Health.

Mayor Schieve disclosed that Jessica Sferrazza, who represents Reno Diagnostic Centers, was her campaign manager over a year ago and that they have no monetary interest or financial ties.

Council Member Brekhus asked if disclosures are required to include personal
Mr. Hall stated that it is not required to disclose personal health care providers unless it will have an impact on one's decision on this matter.

Mayor Schieve called for public comment.

Tom Dunn, 390 Kirman Avenue, representing the Reno Firefighters Association, made comments based on process.

The following 12 individuals presented Public Comment Forms in support of the choice option but did not wish to speak: 1) Irene Aramini, 980 Skyway Drive; 2) Ronald Milbank, 6035 Still Meadow Drive; 3) Kerstina Coffman, 4959 Talbot Lane #39; 4) Aimie Redding, no address provided; 5) Jolyn Gioodsell, no address provided; 6) Melane Marsh, 1372 Lubin Drive; 7) Renee Sheehy, 2235 Watt Street; 8) Christin Karrasch, 590 Eureka Avenue; 9) Christina Bradshaw, 590 Eureka Avenue; 10) Christine Colantz, 1661 Topeka Circle/590 Eureka Avenue, representing Reno Diagnostic Centers; 11) Lesley Pittman, 2930 Sage Sparrow Circle; and 12) Dr. Ross Golding, 590 Eureka Street.

Rayne Niehaus, no address provided, representing CDS Group Health, provided a Public Comment Form offering to answer questions regarding the data if necessary.

Terri Mahannah, 661 Marsh Avenue, representing Reno Diagnostic Centers, presented a Public Comment Form offering to answer questions if necessary.

Robert Chisel, Director of Finance and Administration, presented the staff report, reviewed the options, and answered questions from Council.

Larry Harvey, President of Nevada Business Group on Health, gave a presentation on the process the Coalition went through for the Request for Proposals (RFP) process and the selection.

Ty Windfeldt, 50 West Liberty Street, Suite 1100, Vice President of Hometown Health/Renown Health, discussed their efforts in preparing their bid and stated that they answered any and all questions. He also stated that he has never seen a more thorough and transparent process as this one.

William Magrath, 100 West Liberty Street, 10th Floor, attorney representing Renown Health, corrected information that has been presented in the media stating that there has not been a bidding war and the City is not ditching its
contract. He also stated that Renown was fully compliant and followed the rules in this process.

Helen Liedhold, Chief Executive Officer for St. Mary's, stated that she has learned that they could have communicated better. She also clarified that their offer of a contract extension did include choice.

Greg Ferraro, St. Mary's, addressed perceptions regarding the RFP process and stated that the choice option is best. He also thanked City staff for their work on this item.

Alan Olive, CEO for Northern Nevada Medical Center, spoke in support of choice and encouraged a more inclusive process in the future.

Mayor Schieve closed the public comment portion of the hearing.

Council Member Brekhus asked about the time frame for this decision.

Mr. Chisel stated that the current contract expires on December 31, 2015, and they need to have open enrollment in a couple of weeks.

There was discussion regarding the possibility of joining in on the proposed contract in a year or two and whether or not the second and third year pricing would remain in effect.

Ms. Liedhold confirmed that St. Mary’s pricing for the second and third year would remain the same.

There was discussion regarding how this item is agendized and what action can be taken at this time.

It was moved by Council Member Bobzien, seconded by Council Member McKenzie, to adopt the Tier 2 option.

After further discussion, Mr. Hall stated this item is agendized for discussion and consideration of the Coalition contract with Renown. Any other potential options can be agendized for consideration at the November 4, 2015, meeting.

It was moved by Council Member Bobzien, seconded by Council Member McKenzie to withdraw the motion.

It was moved by Council Member Bobzien, seconded by Council Member
McKenzie, to deny the recommendation to join with the Coalition contract.

Council Member Jardon stated that her previous concerns were not addressed regarding whether or not 3,000 people can be adequately served as of January 1, 2016, under an exclusive contract with Renown.

Council Member Duerr thanked Mr. Hall for clarifying the requirements for a motion under this item. She also thanked St. Mary's for clarifying that they are interested in the City of Reno's business. She stated her support for the choice option, especially given the lack of documented savings.

Council Member McKenzie stated that he cannot consider disrupting employee medical care without having specifically defined savings across the board.

Motion carried with Council Member Delgado absent and abstaining.

A RECESS WAS CALLED AT 6:05 P.M. AND UPON RECONVENING AT 6:24 P.M. ALL WERE PRESENT AND ITEM J.3 WAS HEARD.

RESULT: APPROVED [UNANIMOUS]
MOVER: David Bobzien, Councilmember
SECONDER: Paul McKenzie, Councilmember
AYES: Schieve, Brekhus, Duerr, McKenzie, Jardon, Bobzien
ABSENT: Oscar Delgado

K City Clerk

K.1 Citizen Appointments to Boards and Commissions

K.1.1 Staff Report (For Possible Action): Discussion and potential appointment of Kevin Winters to the Capital Projects Surcharge Advisory Subcommittee. 7:04 PM

Recommendation: Staff recommends Mayor and Council appoint Kevin Winters to the Capital Projects Surcharge Advisory Subcommittee.

Proposed Motion: I move to approve staff recommendation.

Mayor Schieve called for public comment. There were no requests to speak.

Kevin Winters was appointed to the Capital Projects Surcharge Advisory Subcommittee.
RESULT: APPROVED [UNANIMOUS]
MOVER: Hillary Schieve, Mayor
SECONDER: Oscar Delgado, Councilmember
AYES: Schieve, Brekhus, Duerr, Delgado, McKenzie, Jardon, Bobzien

K.1.2 Staff Report (For Possible Action): Discussion and potential appointment/reappointment of two individuals to the Senior Citizen Advisory Committee from the following pool of applicants, listed in alphabetical order: Dean E. Carlstrom (appointment), Marsy Kupfersmith (appointment), Robert Mulvana (reappointment) or Linda Musselman (appointment). 7:05 PM

Recommendation: Staff recommends that the Mayor and Council:
1. Appoint/Reappoint ___________________ to the Committee AND
2. Appoint _________________________ to the Committee.

Proposed Motion: I move to uphold the staff recommendation.

COUNCIL MEMBER MCKENZIE ABSENT AT 7:05 P.M.

Mayor Schieve called for public comment. There were no requests to speak.

Marsy Kupfersmith was appointed and Robert Mulvana was reappointed to the Senior Citizen Advisory Committee.

RESULT: APPROVED [UNANIMOUS]
MOVER: Neoma Jardon, Councilmember
SECONDER: Oscar Delgado, Councilmember
AYES: Schieve, Brekhus, Duerr, Delgado, Jardon, Bobzien
ABSENT: Paul McKenzie

K.2 Elected Official Appointments to Boards and Commissions

K.2.1 Discussion and potential appointment of a City Council Member as Reno City Council Liaison to the Washoe County School District from the following pool of applicants, listed in alphabetical order: David Bobzien (At-Large), Jenny Brekhus (Ward 1), Oscar Delgado (Ward 3), Naomi Duerr (Ward 2), Neoma Jardon (Ward 5) and Paul McKenzie (Ward 4). (For Possible Action) 7:05 PM

COUNCIL MEMBER MCKENZIE PRESENT AT 7:06 P.M.

It was moved by Council Member Delgado, seconded by Council Member Duerr, to appoint David Bobzien as Liaison to the Washoe County School District.
Motion carried.

**Mayor and Council**

L.1 Identification of Mayor and Council Items for future agendas of the Reno City Council. (For Possible Action) 7:07 PM

Council Member Brekhus requested a future agenda item related to City resources for the Neighborhood Watch Program.

Council Member Brekhus requested feedback and evaluation on how the Neighborhood Advisory Boards (NABs) are working.

Council Member Brekhus requested an update on the Police Chief recruitment process.

Council Member Brekhus requested a status report on the examination of the lodgers tax related to motel occupancies.

Council Member Bobzien requested a report on Sister Cities requests and relationships.

Council Member Bobzien requested a report on the status of the City's preparedness for natural disasters.

Council Member Jardon requested an update on the abandoned vehicle process.

Council Member Jardon requested an update on potential retrofitting of motel rooms with kitchenettes to help meet interim low-income housing options.

Council Member Jardon requested a future item for staff to coordinate with the Regional Transportation Commission on potential restrooms at bus stops.

Council Member Duerr requested that staff research options for implementing a decentralized storage locker program.

Council Member Duerr requested a report on the possibility of replacing the parking garage lights with Light Emitting Diode (LED) lights.

Council Member Duerr requested a report on the Reno Police Department's plans for moving homeless people out of the bus station.

Council Member Duerr announced that Flood Awareness Week is November 1-7, 2015.
L.2 **Liaison Reports**

Council Member McKenzie reported that there was discussion regarding outstanding jobs at the last Civil Service Commission meeting. The Civil Service Commission would like to meet to discuss how jobs can be filled faster before a Joint Council meeting is held.

L.3 Reports from any conferences or professional meetings.

A League of Cities meeting update was made by Council Member Bobzien.

L.4 **Resolution No. 8112:** Staff Report (For Possible Action): Resolution No. ________ Resolution donating Council Donation Funds to the Reno Bike Project to help create a nationally recognized, cycling friendly community through education, cooperation and advocacy in the amount of $500 (General Fund). [Delgado] 7:19 PM

**Recommendation:** Staff recommends Council adopt Resolution No. ________.

**Proposed Motion:** I move to adopt Resolution No. ________.

Resolution No. 8112 was adopted.

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<th>RESULT:</th>
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<td>MOVER:</td>
<td>Oscar Delgado, Councilmember</td>
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<td>SECONDER:</td>
<td>Neoma Jardon, Councilmember</td>
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<td>AYES:</td>
<td>Schieve, Brekhus, Duerr, Delgado, McKenzie, Jardon, Bobzien</td>
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L.5 **Resolution No. 8113:** Staff Report (For Possible Action): Resolution No. ________ Resolution donating Council Donation Funds to the Truckee Meadows Parks Foundation to offer park-based education and recreation programs in the amount of $500 (General Fund). [Delgado] 7:19 PM

**Recommendation:** Staff recommends Council adopt Resolution No. ________.

**Proposed Motion:** I move to adopt Resolution No. ________.

Resolution No. 8113 was adopted.
RESULT: ADOPTED [UNANIMOUS]
MOVER: Oscar Delgado, Councilmember
SECONDER: Naomi Duerr, Councilmember
AYES: Schieve, Brekhus, Duerr, Delgado, McKenzie, Jardon, Bobzien

L.6 Resolution No. 8114: Staff Report (For Possible Action): Resolution No. ________ Resolution donating Council Donation Funds to the Education Alliance of Washoe County to offset costs associated with their 2015 Run for Education fundraising event on October 18, 2015, which connects families with schools, bonds school mates as teammates, and supports physical and academic fitness for all Washoe County students in the total amount of $2,000 (Mayor Schieve: $500, Councilmember Jardon: $1,000, Councilmember McKenzie: $500) (General Fund). [Schieve, Jardon, McKenzie] 7:19 PM

Recommendation: Staff recommends Council adopt Resolution No. ________.

Proposed Motion: I move to adopt Resolution No. ________.

Resolution No. 8114 was adopted.

RESULT: ADOPTED [UNANIMOUS]
MOVER: Paul McKenzie, Councilmember
SECONDER: Oscar Delgado, Councilmember
AYES: Schieve, Brekhus, Duerr, Delgado, McKenzie, Jardon, Bobzien


Recommendation: Staff recommends Council adopt Resolution No. ________.

Proposed Motion: I move to adopt Resolution No. ________.

Resolution No. 8115 was adopted.
RESULT: ADOPTED [UNANIMOUS]
MOVER: Neoma Jardon, Councilmember
SECONDER: Oscar Delgado, Councilmember
AYES: Schieve, Brekhus, Duerr, Delgado, McKenzie, Jardon, Bobzien

L.8 Resolution No. 8116: Staff Report (For Possible Action): Resolution No. ______ Resolution donating Council Donation Funds to Northern Nevada Teen Challenge to offset costs associated with the maintenance of their Reno Adolescent Boys Center, a live in residential behavioral and addiction recovery facility in the amount of $500. (General Fund). [Jardon] 7:21 PM

Recommendation: Staff recommends Council adopt Resolution No. ______.

Proposed Motion: I move to adopt Resolution No. ______.

Resolution No. 8116 was adopted.

RESULT: ADOPTED [UNANIMOUS]
MOVER: Neoma Jardon, Councilmember
SECONDER: Paul McKenzie, Councilmember
AYES: Schieve, Brekhus, Duerr, Delgado, McKenzie, Jardon, Bobzien

M Public Hearings - 6:00 PM - None

N Public Comment

NO ACTION WAS TAKEN ON THIS ITEM.

O Adjournment (For Possible Action)

THE MEETING WAS ADJOURNED AT 7:22 P.M.

P REDEVELOPMENT AGENCY BOARD

P.1 Roll Call

THE MEETING WAS CALLED TO ORDER AT 7:22 P.M. ALL WERE PRESENT.

P.2 Public Comment

NO ACTION WAS TAKEN ON THIS ITEM.

P.3 Approval of the Agenda (For Possible Action) - October 28, 2015.

RESULT: APPROVED [UNANIMOUS]
MOVER: Paul McKenzie, Councilmember
SECONDER: Jenny Brekhus, Councilmember
AYES: Schieve, Brekhus, Duerr, Delgado, McKenzie, Jardon, Bobzien

P.4 Approval of Minutes (For Possible Action)
P.4.1 Reno City Council & Redevelopment Agency Board - Joint Regular - Sep 9, 2015 10:00 AM (For Possible Action) 7:23 PM

RESULT: ACCEPTED [UNANIMOUS]
MOVER: Paul McKenzie, Councilmember
SECONDER: Oscar Delgado, Councilmember
AYES: Schieve, Brekhus, Duerr, Delgado, McKenzie, Jardon, Bobzien

P.4.2 Reno City Council & Redevelopment Agency Board - Joint Regular - Sep 23, 2015 10:00 AM (For Possible Action) 7:23 PM

RESULT: ACCEPTED [UNANIMOUS]
MOVER: Paul McKenzie, Councilmember
SECONDER: Oscar Delgado, Councilmember
AYES: Schieve, Brekhus, Duerr, Delgado, McKenzie, Jardon, Bobzien

P.5 Staff Report (For Possible Action): Discussion and potential reappointment/appointment of one individual to the Redevelopment Agency Advisory Board (RAAB) from the following pool of applicants, listed in alphabetical order: Nettie Oliverio (reappointment), Marie Rodriguez (appointment) or Brian Speicher (appointment). 7:23 PM

Recommendation: Staff recommends that the Mayor and Council make the necessary reappointment/appointment as noted in the staff report.

Proposed Motion: I move to appoint/reappoint ______________________ to the RAAB.

Nettie Oliverio was reappointed to the Redevelopment Agency Advisory Board.

RESULT: APPROVED [UNANIMOUS]
MOVER: Neoma Jardon, Councilmember
SECONDER: Paul McKenzie, Councilmember
AYES: Schieve, Brekhus, Duerr, Delgado, McKenzie, Jardon, Bobzien

P.6 Identification of Mayor and Council Items for future agendas of the Redevelopment Agency Board. (For Possible Action)

NO ACTION WAS TAKEN ON THIS ITEM.

P.7 Public Comment

NO ACTION WAS TAKEN ON THIS ITEM.

P.8 Adjournment (For Possible Action)

THE MEETING WAS ADJOURNED AT 7:24 P.M.